

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

January 22, 2007
6:30 p.m.

- 6:30 PM 1. Moment of Silent Prayer
2. Approval of Agenda
3. Approval of Consent Agenda
- A. Approval of Minutes of December 18, 2006 Meeting
- B. Budget Amendment No. 11
- C. Tax Director's Monthly Report for November, 2006
- D. Tax Director's Monthly Report for December, 2006
- E. Lease Agreement Between Caswell County and Alamance, Caswell, Rockingham Mental Health
4. Public Comments
- 6:45 PM 5. Caswell County Board of Elections Andrew Murray
- Mr. Andrew Murray, Chairman, Caswell County Board of Elections, will present a final report on the purchase of new voting machines for the County.
- 6:55 PM 6. Financial Report for First Two Quarters of Fiscal Year Gwen Vaughn
- Ms. Gwen Vaughn, Finance Officer, will present a financial report for the first two quarters of the fiscal year.
- 7:05 PM 7. Request from Caswell County Board of Education for Additional Capital Funding Dr. Douglas Barker
- Dr. Douglas Barker, Caswell County Schools Superintendent, will present a request from the Board of Education for additional Capital funding.

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| 7:15 PM | 8. | <u>Request for Additional Funding for Tax Foreclosure Invoices</u>
The Board will discuss and consider a request for additional funding for tax foreclosure invoices. | Jeff Earp |
| 7:25 PM | 9. | <u>Discussion of Purchase of New or Used EMS Unit</u>
The Board will discuss and consider the purchase of a new or used EMS unit. | Jeff Earp |
| 7:35 PM | 10. | <u>Recess</u> | |
| 7:45 PM | 11. | <u>Request from Caswell County Sheriff for Matching Funds to Apply for a NC Crime Commission Grant</u>
Sheriff Michael Welch will request matching funds to apply for a NC Crime Commission Grant. | Sheriff Welch |
| 7:55 PM | 12. | <u>Request to Apply for NCACC Safety/Wellness Grant</u>
Ms. Nichole McLaughlin, Human Resources Officer, will present a request to apply for a North Carolina Association of County Commissioners Safety/Wellness Grant. | Nichole McLaughlin |
| 8:05 PM | 13. | <u>Request from Caswell County Chamber of Commerce Concerning the Use of URL Site – caswellcountync.com.</u>
The Board will consider a request from the Caswell County Chamber of Commerce concerning the use of URL site – caswellcountync.com | Jeff Earp |
| 8:15 PM | 14. | <u>Request from PTCOG to Create and Appoint Members to the Criminal Justice Partnership Board</u>
The Board will consider a request from Mr. Matt Reese, Piedmont Triad Council of Governments, to create and appoint members to the Criminal Justice Partnership Board. | Jeff Earp |

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| 8:25 PM | 15. | <u>Discussion of Mileage Reimbursement and Policy</u>
The Board will discuss mileage reimbursement and its current policy. | Jeff Earp |
| 8:35 PM | 16. | <u>Request from NCACC for Appointment of a NCAC Legislative Liaison.</u>
The Board will consider a request from the North Carolina Association of County Commissioners to appoint a Legislative Liaison. | Jeff Earp |
| 8:45 PM | 17. | <u>Appointments to Boards and Commissions</u>
The Board will consider appointments to:
A. Juvenile Crime Prevention Council
B. Recreation Commission | |
| 8:50 PM | 18. | <u>Discussion of Boards and Committees</u> | Chairman Ward |
| 8:55 PM | 19. | <u>County Manager's Report</u> | Jeff Earp |
| 9:05 PM | 20. | <u>Announcements</u> | |
| 9:15 PM | 21. | <u>Closed Session</u>
To consider the competence, terms of appointment, and performance of an individual public officer, and to prevent the disclosure of confidential information that is made privileged or confidential. | |
| | 22. | <u>Adjournment</u> | |